



OVERSIGHT AND  
COMPLIANCE

**OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER**

**9010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-9010**

Library of Congress  
Anglo-American Acquisitions Division  
Government Documents Section  
Federal Advisory Committee Desk  
101 Independence Avenue, S.E.  
Washington, D.C. 20540

December 9, 2016

Dear Sir or Madam,

The Department of Defense is amending the charter for the Defense Innovation Board ("the Board") to update the estimated annual operating costs and estimated annual personnel costs for the Board. *Enclosed is a copy of the amended charter for the Board, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended).*

Copies of this charter are also being filed with the Armed Services Committee of the U.S. Senate and the U.S. House of Representatives, and the Appropriations Committee for the U.S. Senate and the U.S. House of Representatives.

Sincerely,

A handwritten signature in blue ink, which appears to read "James D. Freeman II", is written over a horizontal line.

James D. Freeman II  
Advisory Committee Management  
Officer for the Department of Defense

1 Enclosure  
As stated



OVERSIGHT AND  
COMPLIANCE

**OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER**

**9010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-9010**

The Honorable Mac Thornberry  
Chairman  
Committee on Armed Services  
U.S. House of Representatives  
Room 2216 Rayburn House Office Building  
Washington, D.C. 20510

December 9, 2016

Dear Mr. Chairman,

The Department of Defense is amending the charter for the Defense Innovation Board ("the Board") to update the estimated annual operating costs and estimated annual personnel costs for the Board. Enclosed is a copy of the amended charter for the Board, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended).

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Officer for the Department of Defense

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**OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER**

**9010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-9010**

The Honorable John McCain  
Chairman  
Committee on Armed Services  
United States Senate  
Room SR-228 Russell Senate Office Building  
Washington, D.C. 20510

December 9, 2016

Dear Mr. Chairman,

The Department of Defense is amending the charter for the Defense Innovation Board ("the Board") to update the estimated annual operating costs and estimated annual personnel costs for the Board. Enclosed is a copy of the amended charter for the Board, which is being filed with your office in accordance with the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended).

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**OFFICE OF THE DEPUTY CHIEF MANAGEMENT OFFICER**  
**9010 DEFENSE PENTAGON**  
**WASHINGTON, DC 20301-9010**

The Honorable Thad Cochran  
Chairman  
Committee on Appropriations  
United States Senate  
Room S-128 Capitol  
Washington, D.C. 20510

December 9, 2016

Dear Mr. Chairman,

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**9010 DEFENSE PENTAGON  
WASHINGTON, DC 20301-9010**

The Honorable Harold Rogers  
Chairman  
Committee on Appropriations  
U.S. House of Representatives  
Room H307 Capitol  
Washington, D.C. 20515

December 9, 2016

Dear Mr. Chairman,

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